



**MINUTES
COMMISSIONERS WORKSHOP
December 30, 2019 – 5:00 P.M.
TOWN HALL**

I. CALL TO ORDER

The meeting was called to order at 5:00 P.M. by President Tom Carey. Present: Commissioners Tim Banks, Bruce Smith, Geoffrey Yoder, Town Manager Jesse Savage and Solicitor Dennis Schrader.

Absent: Commissioner Sharon McDowell

II. QUORUM PRESENT

President Carey reported a quorum was present to discuss Bridgeville Town business.

III. CITIZEN'S PRIVILEGE

There were none.

IV. OPEN DISCUSSION (No Action Will be Taken)

A. FY19 Audit

Rick Tull, representing Lark, Johnson & Tull, presented the FY2019 Audit report to the Commissioners. The Commissioners and Mr. Tull discussed how the Commissioners could take more of an active role looking at invoices and other documents.

B. Coastal Run Apartments

Town Manager Savage stated that he met with Mr. Robert Rauch, Rauch Engineering, and that Mr. Rauch asked Mr. Savage to update the Commissioners on this project. Mr. Savage stated that they will be scaling back the project to roughly 180 units. Mr. Savage stated that HUD is back in the mix but they are still stating they will be market rate apartments.

C. FY20 Budget Amendment

Town Manager Savage stated that the Department Heads have gone through the expense side of the budget and have not offered many amendments since we made an effort to cut back as much as we could in the beginning. Mr. Savage stated that they will look more into the budget amendment at the January Workshop. Mr. Savage stated that on the Capital, they are trying to enforce sidewalks and there are sidewalks that the Town has to fix because of trees.

D. Donations/Grants-in-aid

Town Manager Savage stated that Nanticoke Watershed and Nanticoke Young life have requested funds.

Commissioner Banks asked if in the coming year the Commissioners would continue to have the \$1,000 each to donate to different organizations. Town Manager Savage stated that it is budget year so they still have 6 months left to go. Commissioner Banks asked what the limit on whom they can allocate money to. Town Manager Savage stated the money has been limited to nonprofit organizations.

E. Misc.

Town Manager Savage stated that Solicitor Schrader is working on a document for the indemnification issues brought up at the last workshop. Mr. Savage stated that an Ordinance should be introduced at the January Commission meeting.

Town Manager Savage discussed the Water Superintendent Position with the Commissioners.

Town Manager Savage discussed with the Commissioners insurance options for employees.

Town Manager Savage stated that the Police Department is open and they are working out of the new building. Town Manager Savage stated that they are going to meet with the State Vendor for gym equipment.

V. GOOD OF THE ORDER

None.

VI. ADJOURNMENT

The meeting was adjourned at 05:30 P.M.

Respectfully submitted,

Bruce Smith, Commission Secretary

Ashley Walls, Transcriptionist